

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 19-2257-JPM-cgc
DEFENDANT \$64,514.17 in U.S. Funds from Four (4) Assorted Wells Fargo Bank Accounts	TYPE OF PROCESS Summons, Complaint, Warrant, Order, Legal Notices

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
 Juan Lan Zhen 626-205-8836
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 132 Diamond Street, Suite F, Arcadia, CA 91006-3891

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Christopher E. Cotten 800 Federal Office Building Memphis, Tennessee 38103	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold	Additional Addresses: 9249 De Adalena Street, Rosemead, CA 91770-1929 1206 Garnet Street, Calexico, CA 92231-4023 9909 Broadway, Temple City, CA 91780-2635	CATS ID Numbers: 18-DEA-644414 18-DEA-643607 18-DEA-644416 18-DEA-643606
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Signature of Attorney other Originator requesting service on behalf of: <i>/s Christopher E. Cotten</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 901-544-4231	DATE <i>4/29/19</i>
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <i>74</i>	District of Origin No. <i>74</i>	District to Serve No. <i>74</i>	Signature of Authorized USMS Deputy or Clerk	Date
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
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Address (complete only different than shown above)	Date <i>5/31/19</i>	Time <input type="checkbox"/> am <input type="checkbox"/> pm
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Service Fee <i>8.00</i>	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges <i>8.00</i>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <i>8.00</i>
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\$0.00

REMARKS: *Rejected Shipment. FedEx Returned*
5/31 Delivered @ 3:45pm / Retrieved @ 3:49pm FedExTRK 775284049901

PRINT 5 COPIES: 1. CLERK OF THE COURT

PRIOR EDITIONS MAY BE USED

2. USMS RECORD

3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

UNITED STATES DISTRICT COURT
for the
Western District of Tennessee

United States of America)
)
)
)
<hr/>)
<i>Plaintiff(s)</i>)
v.)
\$64,514.17 in U.S. Funds from Four (4) Assorted)
Wells Fargo Bank Accounts)
)
<hr/>)
<i>Defendant(s)</i>)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Juan Lan Zhen 626-205-8836
 132 Diamond Street, Suite F, Arcadia, CA 91006-3891
 9249 De Adalena Street, Rosemead, CA 91770-1929
 1206 Garnet Street, Calexico, CA 92231-4023
 9909 Broadway, Temple City, CA 91780-2635

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Christopher E. Cotten
 167 N. Main Street, Suite 800
 Memphis, Tennessee 38103
 901-544-4231

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: April 29, 2019



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 19-2257-JPM-cgc

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

I returned the summons unexecuted because *Resident Rejected* _____; or
fedex 7752 84040901

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 _____.

I declare under penalty of perjury that this information is true.

Date: 5/31/19


*Server's signature**Printed name and title*

U.S. Marshals Service
1072 Federal Bldg.
167 N. Main Street
Memphis, TN 38103

Server's address

Additional information regarding attempted service, etc:

Grittman, Letitia (USMS)

775284049901

Notice graphic

Notice graphic

No scheduled delivery date available at this time.

Scheduled delivery:

Pending

Delivery exception

LOS ANGELES, CA

[Get Status Updates](#) [Obtain Proof of Delivery](#)

[Sign for a Package](#)

Want to know when your package will arrive?

[See your estimated delivery time with FedEx Delivery Manager.](#) [Sign up](#) or [Log in](#)

From

Memphis, TN US

[Show Delivery Location >>](#)

Origin Terminal

CORDOVA, TN

To

ARCADIA, CA US

[Show Delivery Location >>](#)

Delivery exception

Retrieved shipment

- Friday , 5/31/2019

3:45 pm

ARCADIA, CA

Delivered

- Friday , 5/31/2019

8:58 am

LOS ANGELES, CA

On FedEx vehicle for delivery

- Friday , 5/31/2019

7:20 am

LOS ANGELES, CA

At local FedEx facility

- Thursday , 5/30/2019

9:36 am

LOS ANGELES, CA

At local FedEx facility

- Thursday , 5/30/2019

9:14 am

LOS ANGELES, CA

At local FedEx facility

Package not due for delivery

- Thursday , 5/30/2019

8:15 am

LOS ANGELES, CA



Extremely Urgent

2582

ORIGIN ID:NQAA (901) 969-4211
LETITIA GRITTMAN
AFD, U.S. MARSHALS SERVICE
167 N MAIN ROOM 1072
MEMPHIS, TN 38103
UNITED STATES US

SHIP DATE: 22MAY19
ACTWGT: 0.50 LB
CAD: 106652131/NET4100

BILL SENDER

TO JUAN LAN ZHEN

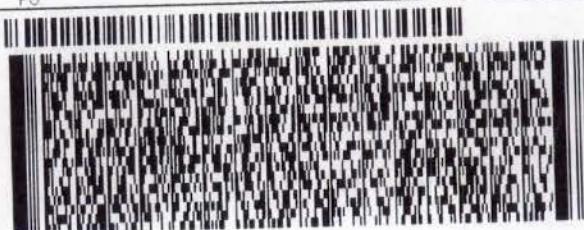
132 DIAMOND STREET
SUITE F
ARCADIA CA 91006

(626) 205-8836 REF: 19-2257

INV

PO

DEPT:



FRI - 31 MAY AA
TRK# 7752 8404 9901
0201

SH WHPA



FRI - 31 MAY AA
EXPRESS SAVER
91006 ASR
CA-US BUR

678 7 20.00 B
05.31 9901

THIS SHIPMENT IS BEING RETURNED FOR THE FOLLOWING REASON(S):

Shipment refused by recipient.

Recipient removed and left no forwarding address or phone number.

Recipient was not in when we attempted delivery, and we were not authorized to leave shipment without a signature.

Recipient's address on your shipment was incorrect and/or incomplete, and we were unable to obtain the correct address.

Other: _____

Attention Sen

Insert shipping document here.

ORIGIN ID: JCKH 1600 298-5395

FEDEX

2000 SAN FERNANDO RD

LOS ANGELES, CA 90065

UNITED STATES US

SHIP DATE: 06/11/19

ACTWGT: 0.50 LB MAN

CAD: 37076/CAFE3211

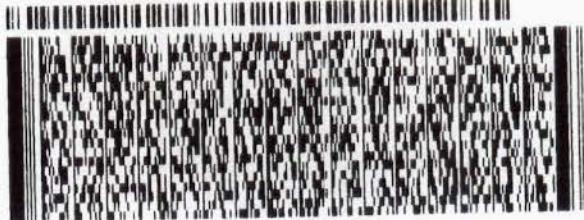
BILL RECIPIENT

TO **LETITIA GRITTMAN**
AFD, U.S. MARSHALS SERVICE
167 N MAIN ROOM 1072

551111/RECEIVED/104C

MEMPHIS TN 38103

REF: 775284049901



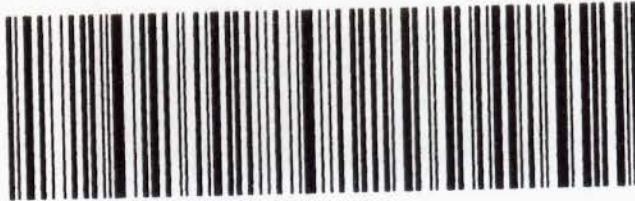
WED - 05 JUN 4:30P
EXPRESS SAVER

TRK# 4940 5819 2493

SH NQAA

38103
TN-US MEM

Print # 156148-434 RLT EXP 1/1/19



MAILED
04/05/2019

Align bottom of peel-and-stick airbill or pouch here.